

City Manager Jason Stuebe City Secretary Jenny Page Mayor
Merle Aaron
Council Members
Allan Steagall
Glenn Redmon
Andy Curry
Norman Funderburk
David Pierce

Agenda Humble City Council Regular Meeting Thursday, June 13, 2019 at 6:30 p.m. City Hall Council Chamber, 114 West Higgins Humble, Texas

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes: May 23, 2019 Regular City Council
 - b. Finance Report
 - c. Current Invoices
 - d. Department Reports
 - e. Correspondence

4. Public Hearing:

Notice is hereby given that the city council of the city of Humble, Texas will hold a Public Hearing on Thursday, June 13, 2019 at 6:30 pm in the City Council Chamber located in City Hall, 114 west Higgins, humble, Texas.

The purpose of the Public Hearing is to solicit citizen input regarding a waiver request made by the Francis Law Firm on behalf of Skyway Towers, LLC pursuant to Chapter 12, Section 323 of the Code of Ordinances, to allow the construction of a 150' telecommunications tower at 304 ½ Fisher Road, humble, Texas. For further information, contact Carrie Torrie at 813-960-6213. All citizens are encouraged to attend the Public Hearing to ask questions and provide comments.

5. Presentation, discussion, possible action on the approval of a Tower Permit Waiver Request submitted by Skyway Towers LLC.

- 6. Presentation, possible action, and discussion on approval of Ordinance 19-846 amending the Code of Ordinances of the City of Humble, Texas, by amending Chapter 12 "Buildings and Building Regulations", Article I "In General" by creating Section 5 "Contractor Registration"; providing a penalty and publication; and making other findings and provisions for matters related thereto.
- 7. Presentation, possible action, and discussion on approval of Ordinance 19-847 designating a Fire Lane No Parking Zone on the western side of Dove Cove Circle extending approximately 154 feet north from the southern property boundary of 3110 Dove Cove Circle; imposing a penalty in an amount not to exceed \$200.00 for each violation; providing for severability; making findings related thereto.
- 8. Presentation, possible action, and discussion on approval of Resolution 19-807 adopting a schedule of fees and charges effective June 14, 2019, applicable to regulatory inspections, permitting, applications, and other matters.
- 9. Presentation, possible action, and discussion on approval of Resolution 19-808 amending Sections 5.05.01 "Work Time"; 5.05.05 "Overtime Work"; 6.14 "Bereavement Leave"; 10.03 "Workers Compensation"; 10.07 "Disability Plan For Non-occupational Injury or Illness"; 10.07.04 "Schedule of Disability Benefits"; 10.07.05 "Reinstatement of Benefits"; 10.07.07 "Maximum Disability Benefit Allowance"; 10.08 "Disability Plan for Occupational Disability"; 10.08.01 "Workers Compensation"; 10.08.06 "Schedule of Benefits"; 10.09 "Medical and Dental Insurance Continuation After Termination"; 10.10 "Retiree Health and Dental Insurance" of the City of Humble Personnel Policies.
- 10. Presentation, possible action, and discussion on approval of a request by the Municipal Court for dismissal of 1,170 municipal court warrants from 2012 totaling \$535,191.56.
- 11. Presentation, possible action, and discussion on approval of the renewal of a lease agreement between the City of Humble, Texas and the Lake Houston Area Chamber of Commerce.
- 12. Presentation, possible action, and discussion on approval of a street closure request for Lamp Monkey's Grand Opening on Friday June 28, 2019, from Noon to 10 p.m., from 111 N. Avenue A to 114 N. Avenue A.

13. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, www.cityofhumble.com. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on June 7, 2019 by 6:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Submitted:			
Jason Stuebe, City M	anager		
Jenny Page, City Sec This Public Notice w	as removed from the offici	al passoyusoard at the	ue Humble City Hall on the
	me:n to before me on this the _	by,, day of	<u>,</u> 2019.
Notary Public – Harr	is County, Texas		

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.